

PUBLIC EXCLUDED AGENDA



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MEMBERSHIP: Her Worship the Mayor Rehette Stoltz, Deputy Mayor Josh Wharehinga, Meredith Akuhata-Brown, Bill Burdett, Andy Cranston, Shannon Dowsing, Sandra Faulkner, Larry Foster, Debbie Gregory, Isaac Hughes, Tony Robinson, Pat Seymour, Terry Sheldrake and Kerry Worsnop.

PUBLIC EXCLUDED MEETING of GISBORNE DISTRICT COUNCIL

DATE: Wednesday 27 July 2022

TIME: 10:30AM

AT: Te Ruma Kaunihera (Council Chambers), Awarua, Fitzherbert Street, Gisborne

AGENDA – PUBLIC EXCLUDED SECTION

- 1. Resolution to Exclude the Public.....2
- 2. Apologies.....2
- 3. Declarations of Interest2
- 12. Public Excluded Business.....3
 - 12.1. **22-169** Gisborne Holdings Limited Director Appointment Extensions 20223

1. Resolution to Exclude the Public

RESOLUTION TO EXCLUDE THE PUBLIC

Section 48, LOCAL GOVERNMENT OFFICIAL INFORMATION and MEETINGS ACT 1987

That:

1. The public be excluded from the following part of the proceedings of this meeting, namely:

PUBLIC EXCLUDED BUSINESS – Decision Report

Item 12.1 22-169 Gisborne Holdings Limited Director Appointment Extensions 2022

2. This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information & Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole of the relevant part of the proceedings of the meeting in public are as follows:

Item 12.1 7(2)(a) Protect the privacy of natural persons, including that of deceased natural persons.